



AGENDA

Kentucky Workers' Compensation Funding Commission Board of Directors

January 24, 2018

- I. Call to Order — Judy Long, Chairman**
 - a) Recording Notice, Angela Calloway
 - b) Confirmation of Legal Notice
 - c) Roll Call
 - d) Introductions
- II. Minutes**
 - a) Approval of November 15, 2017 Minutes
- III. Financials – Louie Hord**
 - a) Year-to-Date Budget vs. Actual Expenses
 - b) Year-to-Date Internal Financial Statements
 - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Kim Bechtel, OFM**
 - a) Investment Update
- V. Audit & Collections Update – Lisa King**
- VI. BrickStreet Mutual Insurance Group**
- VII. Executive Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
- VIII. Other Business – Open Session**
 - a) Penalty Waivers
 - b) Litigation Update
 - c) Personnel Matters
 - d) Investment Contract Recommendation
 - e) Statutory and Regulatory Update
- IX. New Business**
 - a) Expiring Board Terms
- X. Adjournment**